

**MINUTES
BOARD RETREAT
KENTUCKY BOARD OF PHARMACY**

Marriott Louisville Downtown
280 W. Jefferson Street
Louisville, Kentucky 40202

November 15-16, 2008

Saturday November 15, 2008

CALL TO ORDER: President Mike Leake called the Retreat to order at 9:08 a.m.

Members present: Mike Leake, Peter Orzali, Anne Policastri, Cathy Shely, Sandy Simpson and Patricia Thornbury; Michael Burleson, Executive Director; Jeff Osman, Pharmacy Inspections and Investigations Coordinator; Katie Busroe, Steve Hart and Phil Losch, Pharmacy and Drug Inspectors; Cheryl Lalonde, Assistant General Attorney and Board Counsel; and Lisa Atha, Executive Secretary. Guests: Chris Killmeier and Debbie Harris, Walgreens; Gay Dwyer and Jan Gould, Kentucky Retail Federation; Melinda Joyce; Kim Croley; Kim Morgan, Target; Joel Thornbury and Larry Hadley, Board Members elect; Sam Lyons and Ralph Bouvette, APSC; and Scott Greenwell, Humana.

MEDICATION ERRORS:

Dr. Ralph Bouvette, member of the Advisory Council, presented the Advisory Council's Report on Medication Errors. After a discussion of the report, it was decided this should be presented to the Legislature and pharmacists as a patient safety initiative. The Advisory Council is to convene in order to develop a template and an educational program for pharmacists, which will be presented to the Board at the January 14, 2009 Board Meeting. It was suggested that a letter from the Executive Director and/or Board President be sent to pharmacists announcing the Medication Errors/ Patient Safety Initiative.

MEDICATION THERAPY MANAGEMENT:

Dr. Melinda Joyce presented a presentation from the American Pharmacists Association regarding Medication Therapy Management. After much discussion, Ms. Thornbury moved for the Executive Director and Board Counsel to review existing statutes and regulations and, at the earliest convenient Board Meeting, present any modifications that are needed in order to empower pharmacists to perform Medication Therapy Management. Mr. Orzali seconded, and the motion passed unanimously.

On motion by Dr. Shely, seconded by Dr. Policastri and passed unanimously, President Leake adjourned the Retreat at 4:00 p.m. The Retreat will resume at 9:00 a.m. Sunday, November 16, 2008 at the Downtown Marriott, Louisville, Kentucky.

Sunday, November 16, 2008

CALL TO ORDER: President Leake called the Retreat to order at 9:03 a.m.

RESPONSIBILITY OF FILLING PRESCRIPTION INCLUDING REMOTE PHARMACIST APPROVAL:

Mr. Burleson presented the background information for this topic. After much discussion, Ms. Thornbury moved to send the issue of remote pharmacist approval to the Advisory Council for review and recommendations. Mr. Orzali seconded, and the motion passed unanimously.

PARTICIATION IN MULTI STATE LICENSURE:

Mr. Burleson presented the background information for this topic, stating that Arizona was considering acceptance of a multistate licensure. After much discussion, the Board requested that the Executive Director stay attuned to multistate licensure and keep the Board informed regarding this issue.

CONTINUING EDUCATION CREDIT FOR BOARD MEETINGS

After much discussion, the Board directed Board staff to research offering continuing education credit for Board Meeting attendance and present a proposal at the December 17, 2008 Board Meeting, regarding the maximum number of hours allowable per meeting and per year, as well as the logistics of recording the attendance.

On motion by Ms. Thornbury, seconded by Dr. Policastri and passed unanimously, President Leake adjourned the Retreat at 11:45 a.m. The next regularly scheduled Board Meeting is scheduled to begin at 9:00 a.m. on December 17, 2008 at the Board Office.

Michael Burleson, R.Ph.
Executive Director

